



Date: 25th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the Shareholders of the Company at their 29th Annual General Meeting held on 25th September, 2024 had approved the following Appointments/ Re-appointments:

1. Re-appointment of Mr. Ramkishor Ramjivanji Darak (DIN: 00554106) as an Independent Non-Executive Director of the Company, for second term of 5 consecutive years w.e.f 30th September, 2024 to 29th September, 2029.
2. Re-appointment of Mr. Niraj Totla (DIN: 03553221) as an Independent Non-Executive Director of the Company, for second term of 5 consecutive years w.e.f 30th September, 2024 to 29th September, 2029.
3. Re-appointment of Mr. Deepak Lahoti (DIN-01765511) as Whole-time Director of the Company for the term of 3 consecutive years w.e.f 01st April, 2025 to 31st March, 2028.
4. Re-appointment of Mr. Ashok Radhakishan Bharadia (DIN-00407830) as Managing Director of the Company for the term of 3 consecutive years w.e.f 28th April, 2025 to 27th April, 2028.
5. Appointment of Ms. Ekta Aagam Sanghavi as the Non-Executive Independent Director of the Company for the term of five consecutive years i.e from 25th September, 2024 to 24th September, 2029.

Pursuant to BSE Circular No LIST/COMP/14/2018-19, the Company hereby affirms that none of the Directors are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointment is enclosed herewith.

Please take the same on your record.

Thanking You,

For Wallfort Financial Services Limited

Deepak Lahoti
Whole Time Director & CFO
DIN: 01765511

Date: 25th September, 2024
Place: Mumbai

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

1. Re-appointment of Mr. Ramkishor Ramjivanji Darak (DIN: 00554106) as an Independent Non-Executive Director.

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The current term of Mr. Ramkishor Ramjivanji Darak as Independent Non-Executive Director expires on 29 th September, 2024. The Members of the Company has approved his re-appointment as Independent Non-Executive Director for 2 nd term w.e.f 30 th September, 2024.
2.	Date of appointment/ cessation Term of appointment	30 th September, 2024 30 th September, 2024 to 29 th September, 2029
3.	Brief profile	Mr. Ramkishor Ramjivanji Darak is a law graduate and has a wide experience in the field of management.
4.	Disclosure of relationships between directors	NA

2. Re-appointment of Mr. Niraj Totla (DIN: 00554106) as an Independent Non-Executive Director

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The current term of Mr. Niraj Totla as Independent Non-Executive Director expires on 29 th September, 2024. The Members of the Company has approved his re-appointment as Independent Non-Executive Director for second term w.e.f 30 th September, 2024.
2.	Date of appointment/ cessation Term of appointment	30 th September, 2024 30 th September, 2024 to 29 th September, 2029
3.	Brief profile	Mr. Niraj Totla is Commerce Graduate & has done Post Graduation Diploma in Management having rich experience in Brand expansion and Information Technology, Infrastructure Management.
4.	Disclosure of relationships between directors	NA

3. Re-appointment of Mr. Deepak Lahoti (DIN: 01765511) as Whole-time Director

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The current term of Mr. Deepak Lahoti as Whole-time Director expires on 31 st March, 2025. The Members of the Company has approved his re-appointment as Whole-time Director w.e.f 01 st April, 2025.
2.	Date of appointment/ cessation Term of appointment	01 st April, 2025 01 st April, 2025 to 31 st March, 2028
3.	Brief profile	Mr. Deepak Lahoti is a commerce graduate, Promoter Director of the Company and has an experience of more than 10 years in financial management and Capital Markets.
4.	Disclosure of relationships between directors	Mr. Deepak Lahoti is cousin of Mr. Ashok Bharadia and Mr. Manoj Bharadia

4. Re-appointment of Mr. Ashok Radhakishan Bharadia (DIN: 00407830) as Managing Director

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The current term of Mr. Ashok Radhakishan Bharadia as Managing Director expires on 27 th April, 2025. The Members of the Company has approved his re-appointment as Managing Director w.e.f 28 th April, 2025.
2.	Date of appointment/ cessation Term of appointment	28 th April, 2025 28 th April, 2025 to 27 th April, 2028
3.	Brief profile	Mr. Ashok Radhakishan Bharadia has over 36 years of experience in Stock Investment Banking and institutional business. He was associated with M/s. B.N. Rathi & Sons a member of The Stock Exchange Mumbai, from the year 1985-1991. He has done dealing with UTI, LIC, SBI Capital Markets Ltd., GIC, New India Insurance, Can Bank Mutual Fund, IDBI, IFCI and various other institutions & Mutual Funds.
4.	Disclosure of relationships between directors	Mr. Ashok Bharadia is spouse of Mrs. Sangeeta Bharadia

5. Appointment of Ms. Ekta Aagam Sanghavi as Non-Executive Independent Director

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Ekta Aagam Sanghavi is appointed as Non-Executive Independent Director of the Company not liable to retire by rotation to hold office for the term of five consecutive years i.e from 25 th September, 2024 to 24 th September, 2029
2.	Date of appointment/ cessation	25 th September, 2024
	Term of appointment	25 th September, 2024 to 24 th September, 2029
3.	Brief profile	Ms. Ekta Aagam Sanghavi is a Qualified Chartered Accountant from ICAI having more than ten years of extensive post qualification experience. She has also done a Master of Commerce from HR College of Commerce and Economics, Mumbai. After passing her CA and working with Banshi Jain and Associates, a CA firm engaged in the business of Taxation and Audit, she joined Wallfort Financial Services Ltd., a company engaged in the business of Institutional Equity Broking and Proprietary Investments for 4 years. Thereafter she joined Sanghavi Star Jewelry Pvt. Ltd. as director to look after the operational and financial side of the business. Currently She is a Senior Managing Partner of the firm heading areas like Audit, Management consultancy & taxation.
4.	Disclosure of relationships between directors	NA

For Wallfort Financial Services Limited

Deepak Lahoti
Whole Time Director & CFO
DIN: 01765511

Date: 25th September, 2024
Place: Mumbai